

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

Proposed Agenda (REVISED)

Capitol Planning Commission Special Meeting

Friday, November 16th, 2007

9:00 A.M. – 11:00 A.M.

(Informal Reception beginning at 8:30)

Hoover Building, A Level Conference Room 7/8
1305 East Walnut, Capitol Complex, Des Moines 50319

8:30 a.m.	Informal Reception (Cookies)
9:00 a.m.	Call to Order (Chair) <ul style="list-style-type: none">▪ Roll Call (Chair and Staff)▪ Introductions and Welcome (Chair and Staff)▪ Meeting Overview and Approval of Agenda (Staff)—Action Item▪ Request for Comments During the Meeting (Chair) <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i>
9:15 a.m.	Iowa Association of Community College Trustees Building <ul style="list-style-type: none">▪ Report on Discussions between 1) Iowa Association of Community College Trustees, Iowa Motor Truck Association and DAS; 2) Executive Council and DAS; 3) Iowa Association of Community College Staff and Trustees; and 4) City of Des Moines Planning Commission and Iowa Association of Community College Trustees (Staff and IACCT Representatives)▪ Proposed Building Design (IACCT Representatives) <i>Review of Design Concepts for Exterior of Building, including Site, Materials, Massing, Character</i>▪ Comments and Recommendations on IACCT Building Project (Staff and Commission) — Action Item <i>Advisory Recommendation from Commission on Approval to Proceed with Construction</i>
9:45 a.m.	Capitol Complex Monuments <ul style="list-style-type: none">▪ Workers' Monument Update (Staff and Workers' Monument Representatives) <i>Overview of Plaques and Staff Recommendation</i>▪ Comments and Recommendations for Proceeding with Plaques (Sponsor, Staff and Commission)—Action Item <i>Advisory Recommendation from Commission for Proceeding with Plaques</i>▪ Shattering Silence Update (Shattering Silence Representatives) <i>Proposed Site Plan and Next Steps</i>▪ Comments and Recommendations for Proceeding with Shattering Silence (Sponsor, Staff and Commission)—Action Item <i>Advisory Recommendation from Commission for Proceeding with Proposes Site Plan</i> Comments and Discussion
10:15 a.m.	Property Exchange Options/Update on Acquisition (Director Anderson, DAS)
10:35 a.m.	Eco-Box Self-Guided Audio Tour System Presentation (Director Pederson, DCA)
10:50 a.m.	Other Business <ul style="list-style-type: none">▪ Overview of Next Meeting (Staff) Comments from Legislators, Commission Members, Public
11:00 a.m.	Adjourn

Upcoming Meetings:

- January TBA, 2008 9:00 to 2:00 (Tentative), Location: Capitol Complex TBD, Joint Meeting with Vertical Infrastructure Advisory Committee
- April 16, 2008 9:00 to Noon (Tentative), Location: Capitol Complex TBD